

**INDIANA ARTS COMMISSION  
EXECUTIVE COMMITTEE**

September 18, 2015  
E.B. Ball Mansion  
Muncie, Indiana 47306

Nancy Stewart, Chair

Minutes

Members present: Kathy Anderson, Linda Levell, Al Rent, Sherry Stark, Nancy Stewart

Members via teleconference:

Members absent:

Arts Commission staff present: Ann Fields, Sarah Fronczek, Rebecca Hopson, Miah Michaelson, Stephanie Pfendler, Paige Sharp, Lewis Ricci, Adrian Starnes, Rex Van Zant

**1. Modification Form.** A special meeting of the Executive Committee to approve the AOS and APS modification policy change is convened by Chair Nancy Stewart at 9:12 a.m. The motion is to approve the modification be brought to the full commission for a vote. Commissioner Al Rent motions for approval. Commissioner Kathy Anderson seconds. The motion is approved as follows:

Kathy Anderson	Yes
Linda Levell	Yes
Al Rent	Yes
Sherry Stark	Yes
Nancy Stewart	Yes

**2. Adjourn.** Commissioner Al Rent motions to adjourn. Sherry Stark seconds the motion. The meeting is adjourned by unanimous consensus at 9:14 a.m.